

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105063

Entity Name: BOUMAY, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

16554 CROSSINGS BLVD.
SUITE #103
CLERMONT, FL 34714

New Principal Place of Business:

Current Mailing Address:

16554 CROSSINGS BLVD.
SUITE #103
CLERMONT, FL 34714

New Mailing Address:

FEI Number: 20-4785439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BOUCHARD, GUY
16554 CROSSINGS BLVD
SUITE 103
CLERMONT, FL 34714 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOUCHARD, GUY
Address: 16554 CROSSINGS BLVD, SUITE 103
City-St-Zip: CLERMONT, FL 34714

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GUY BOUCHARD

MGR

05/01/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date